<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



www.milton.delaware.gov Phone: 302-684-4110 Fax: 302-684-8999

AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, October 2, 2017, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Public Participation
- 6. Requests for Removal of Items from the Consent Agenda
- 7. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: February 6, 2017, and September 11, 2017
 - e. Executive Session Minutes: September 11, 2017
- 8. Discussion and possible vote on items removed from the Consent Agenda
- 9. Additions or Corrections to the below listed Agenda Items
- 10. Agenda Approval
- 11. Old Business Discussion and possible vote on the following items:
 - a. Recommendation from the Sustainability Committee relating to the Allen Harim/ Artesian wastewater treatment plan (discussion of further action)
- 12. New Business Discussion and possible vote on the following items:
 - a. Resolution 2017-016 to ratify the adoption of the fiscal year 2018 fee schedule
 - b. Resolution 2017-017 to request a recommendation from the Parks and Recreation Committee on Memorial Park capital improvements

13. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Personnel matters in which the names and abilities of an individual employees are discussed
- 14. Discussion and possible vote on Executive Session items
- 15. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on September 25, 2017 at 3:36pm.